



General Membership PTSA Meeting March 17, 2015

President's Welcome (Leah Battin)

- Meeting called to order by Leah at 7:05pm.

Secretary's Report (Amy George)

- February meeting minutes presented. Gwen Thacker moved to accept minutes as presented. Johanna AQUI seconded. MINUTES ACCEPTED.

Treasurer's Report (Sukhui Johns and Audrie Starsy)

- January and February financial reports presented. Andre Schimmelbusch made a motion to accept reports. Shannon Holbrook seconded. MOTION PASSED.
- Book Fair profits can be distributed as 25% cash or 50% Scholastic dollars (actually about 60% due to bonuses). Executive Team voted for second option. Scholastic dollars to be used for 2015/16 Scholastic magazines and events that can be supported by Scholastic (i.e. Literacy Night).
- As an FYI, 2014/15 school grant budget of about \$25,000 was created by Cindy and Debbie.
- Sukhui presented surplus figures for final surplus spending discussion.
 - Budget Surplus (rounded): \$43,000
 - Required Savings (rounded): -\$25,000
 - Net Available Budget (rounded): =-\$18,000

Discussion Items (Leah Battin)

- Final surplus spending discussion
 - Sukhui and Andre concerned about income/expenses that have been budgeted, but not finalized. Spend in increments so we don't completely wipe out surplus?
 - What is school using \$9500 for if they don't have to use it for supplies? Music curriculum to be used by all three teachers, computer adaptive technology, teacher training. If PTSA doesn't approve grant, these items won't happen.
 - Andre made a motion to fund xylophones (\$3000), 5th grade camp deposit (\$3759) and school supplies (\$6500). Gwen Thacker seconded. MOTION PASSED.
- PTSA does not have an Executive Team for 2015/16.
 - Candidate for Secretary (Amy George) and Treasurer (Andre Schimmelbusch).
 - April 16 is first event for this team: Getting Ready for Kindergarten Event
- Playground discussion follow-up
 - Leah worked with Ms. Strong to create survey for kids; currently with Ms. Naylor for review.
 - Ms. Strong conducted discussion with her class. Most ideas involved connecting with adults.
 - Kids need something to do during recess with some structure.

Teacher/Principal Report (Margaret Strong and Tracey Naylor)

- Ms. Strong shared teachers' thank you for the Book Fair book donations and a 5th grade team thank you for listening to their camp request. No questions raised about Science Fair. Classes reminded to collect Box Tops, etc. all year round.
- Ms. Naylor shared about playground/lunch changes, SBAC testing, and office hours.
 - Combined 4th and 5th grade lunch to free up staff for recess supervision. It's a work in progress; 5th graders want to have some more independence. Next year, will be more strategic in use of classified staff.



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- Ms. Naylor shared about playground/lunch changes, SBAC testing, and office hours (cont'd)
 - SBAC interim testing conducted. District has really worked to get technical glitches fixed. 3rd Grade ELA from 3/31-4/3; hopefully get data back this school year. After spring break, there is one week, then testing.
 - April 23 concert at McKnight
 - Planning to schedule “office hours” twice a week. Groups of parents scheduled to provide feedback for School Improvement Plan (SIP). Ms. Naylor already met with all staff re SIP.

Committee Updates

- Community Garden: Johanna Aqiu meeting after school on Thursday with Ms. Ingalls to plan garden. Join them and/or send ideas to gardens@hazelwoodptsa.org.

What PTSA Has Done:

Thank you Hazelwood volunteers! With your help, PTSA accomplished the following this month:

Kicked off Talent Show program	Donated basket to Founder’s Day Auction	Published this month’s <i>Hoofbeats</i>
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Ongoing: Family Fitness, Bus Buddies, Ebulletin....

What PTSA Is Doing:

- FREE Family Fitness on late-start Fridays, 9:15 – 9:45. No need to sign up, just head to the playground.
- Save the Date for Ice Skating Party at Sno-King Ice Arenas in Renton on Saturday, March 28!
- Now accepting applications for PTSA scholarship to graduating seniors and nominations for PTSA recognition awards. Please email awards@hazelwoodptsa.org for more information. Form available online.

Meeting adjourned at 8:15pm.